November 9, 2026

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street Bandra (E)
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Dear Sir,

Sub: Board Meeting Intimation for Results
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

The meeting of Board of Directors of the Company will be held on November 13, 2026, inter alia, to consider approval of unaudited financial results of the Company for the quarter and half year ended September 30,2026 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is for your information and record.
Thanking you.

Yours faithfully,
For **Archidply Decor Limited**

SHYAM DAGA

Digitally signed by SHYAM DAGA
DN: c=IN, postalCode=560094, st=KARNATAKA, street=NO 137, SHYAM KUNJ ,3RD MAIN, 1ST BLOCK, 2ND STAGE ,BENGALURU,RAJMAHAL VILAS EXTENSION, ASHWATH NAGAR ,560094, l=BENGALURU, o=Personal, serialNumber=b266028a42d0033530926aa468ee375b0d7f43ca586146d656983929d97015a8, pseudonym=3a0d530dd6a45c660e78a6906679ea21, 2.5.4.20=881886280f4889be9503e0092e7dafe5cb45decc58ea20fe96d32d6fb88517 5c, email=SHYAMDAGA1302@GMAIL.COM, cn=SHYAM DAGA
Date: 2026.11.09 21:19:04 +05'30'

(Shyam Daga)
Managing Director
DIN: 00561803